

**MINUTES of EXPO-ICE CENTER BOARD MEETING
OPERATIONS SUBCOMMITTEE**

Held Wednesday, May 12, 2021

Location: Heritage Center – County Boardroom

Present: T. Dvorak, B. Cavanaugh, J. Hawig, K. Winkel, J. Zipperer, D. Newberg, B. Herr

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, M. Plate, R. Kohlbeck, M. Lentz, B. Palzewicz, R. Zipperer, R. Voss, K. Sitkiewitz, P. Soukup

Absent & Excused:

Absent:

Called to Order Meeting called to order – 6:33pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made J. Zipperer, seconded by Hawig to approve the minutes. Motion carried unanimously.

Public Comment Committee Chair called for public input three times. No public comment given.

Review, Discussion and Possible Action on the following items for the 2021 Fair:

A. *Small Animal Auction Request*

Motion was made by Hawig, seconded by Palzewicz to recommend approval to the board the Small Animal Auction request. Motion carried unanimously.

B. *Small Animal Market Judge's Stipend*

Motion was made by J. Zipperer, seconded by Hawig to recommend approval to the board the stipend of \$50 per Poultry and Rabbit Small Animal Market judge. Motion carried unanimously.

C. *Market Animal Committee Meeting Update*

Hawig reported that there is one exhibitor that will fall into the "Aged Out" category for this year's fair.

D. *Ice Center Operations Update*

Pollen reported that the contract is under review by both user groups.

E. *Working Group Updates*

The following was reported:

- Brew Competition – Registered and ready to go. New sponsors are being sought. Award winners to be announced in the Exhibition building.
- Dairy Cattle – Creating job descriptions for the Dairy Cattle Coordinator and Milk House Supervisor.
- Education and Outreach – Ducks purchased and working on hours.
- Teeny Weeny Donut – no report.
- Celebrity Cream Puff – Will have cream puffs for event.
- Fairest of the Fair – Lydia Luebke will attend Memorial Day parade, doing ad next week and attending Breakfast on the Farm.
- Ladies' Day Event – had a meeting and will be considered a working group with a change in name to Woman's Day Event. Looking for sponsors and Quilt contest to be included in the event.
- Thank a Farmer Banner – discussion of size of banner and costs. Motion was made by Cavanaugh, seconded by Herr to recommend approval to the board the Thank a Farmer Banner. Motion carried unanimously.
- Youth Art Show – Mailing went out.
- Veteran's Day Event – discussion on parade and those to be included.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by J. Zipperer to adjourn at 6:57pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Winkel